

IOWA PUBLIC INFORMATION BOARD

MEMBERS

Robert Andeweg, Urbandale (Government Representative, 2012-2016)
Anthony Gaughan, West Des Moines (Public Representative, 2012-2014)
Jo Martin, Spirit Lake (Media Representative, 2012-2014)
Andrew McKean, Anamosa (Public Representative, 2012-2016)
Gary Mohr, Bettendorf (Government Representative, 2012-2014)
Bill Monroe, Johnston (Media Representative, 2012-2014)
Kathleen Richardson, Des Moines (Media Representative, 2012-2016)
Suzan Stewart, Sioux City (Public Representative, 2012-2014)
Peggy Weitzl, Carroll (Government Representative, 2012-2016)

Tentative Agenda

November 15, 2012, 2 p.m.

Robert D. Ray Conference Room (Door G9)

Dial-in number: 866.685.1580

Conference Code: 9421101991

I. Approval of agenda

II. Approval of October 16 minutes

III. Public Forum (15-minute limit)

IV. Comments from the board chairman

Ombudsman Software

Rules

Website

Budget

V. Committee reports

---Rules and Procedures (Johnson, Monroe Andeweg and Luchtel.)

---FY 2014 Budget Committee will meet after Monroe and Luchtel have met with State Department of Management (Martin, Johnson, Monroe and Luchtel)

VI. Review committee meeting dates

---Ethics and Conflict of Interest Policies Committee will meet as part of administrative rules drafting process (Stewart, Johnson, Monroe and Luchtel)

---Executive Director Job Description Committee will meet once more data from other states has been collected (Mohr, Johnson and Monroe)

---January 2013 Legislative/Governor Report Committee to meet later in the year (Martin, McKean, Monroe and Richardson)

VII. Presentation reports

- Iowa Newspaper Association October 26 (Martin, Monroe & Luchtel)
- Iowa County Attorney Association October 26 (Monroe & Luchtel)
- School Board Attorneys November 2 (Monroe & Luchtel)

VIII. Set visit appointment dates

- Board of Regents and Regents' Institutions (Monroe and Luchtel)
- Iowa Broadcasters Association (Richardson, Monroe and Luchtel) At next board meeting TBD
- Iowa Association of Community College Trustees (**December 7** Mohr and Monroe)
- City attorneys (McKean, Monroe, Johnson and Luchtel) League to set up
- Iowa Hospital Association (Stewart, Monroe and Luchtel) Set up in November
- Metro Media Council **November 15**
- Iowa Association of School Boards...Transparency Class and general session of school administrators **December 12**
- Law enforcement groups (Sheriffs, police, state troopers) Set up in November

IX. Administrative Rules update/discussion

- Ethics and conflicts of interest policies
- Contested cases rules

X. General discussion

XI. Next regularly scheduled meeting date: Thursday, December 20 at 2 p.m.

XII. Adjourn